AGENDA FOR Board of Education Regular Meeting
Bartlesville Public Schools
Education Service Center Board of Education Meeting Room 1100 S. Jennings Ave.
Bartlesville, Okla, PO Box 1357, Bartlesville, OK 74005
Monday, December 14, 2009 at 5:30 PM

I. Call Meeting to Order

II. Flag Salute

III. Action Topic

III.A. Consideration and vote to reconvene meeting in the Auditorium for Spotlight presentations.

IV. Spotlight

IV.A. National Board Certified Teachers

IV.B. Students from the Run the Streets Program

IV.C. All-State Orchestra & All-State Band

IV.D. All-State Choirs

V. Action Topic

V.A. Consideration and vote to reconvene meeting in the Board of Education Meeting Room.

VI. Public Comment

The Board of Education invites public comment at this point for items on tonight's agenda. Please sign up on the form provided prior to the meeting.

Please Keep Comments to Five Minutes

Board members and administrative staff will not respond to questions from the public at the Board meeting. The Board will not be able to vote on matters brought forward by the public during participation time if such matters are not specific agenda items (Board Policy BDC).

- Stacy Gerth, President, Bartlesville Education Association
- Robert Snellgrove, President, Bartlesville Education Classified Personnel Organization

VII. Information Items

VII.A. Superintendent's Report

VII.A.1. Construction Update

VII.A.2. Dropout Prevention Committee Update

VII.A.3. ACT Update

VII.A.4. Update on State Funding

VII.A.5. Winter Vacation Dates

- December 21, 2009 - January 1, 2010.
  - Classes resume January 4, 2010.

VII.B. Board of Education Meetings

VII.B.1. Special Meeting - Thursday, January 7, 2010, 12:00 p.m. (Board of Education Meeting Room)

VII.B.2. Regular Meeting - Monday, January 18, 2010, 5:30 p.m. (Board of Education Meeting Room)

VIII. Consent Agenda

All of the following items which concern reports and items of a routine nature normally approved at Board meetings will be approved by one vote unless any Board member desires to have a separate vote on any or all of these items. The Consent Agenda consists of the discussion, consideration, and vote on items A through H.

VIII.A. Approval of Minutes

VIII.A.1. November 16, 2009 (Regular Meeting)

VIII.A.2. December 3, 2009 (Special Meeting)

VIII.B. Approval of Purchase Orders and Change Orders through December 7, 2009.

VIII.C. Approval of Financial Reports for November.

VIII.D. Approval of Personnel - Appointments, Resignations, Change of Status

VIII.E. Approval of Donations.

VIII.F. Approval of Treasurer's Report

VIII.G. Approval of Activity Fund Report.

VIII.H. Approval of Revised Board Policy BD "Board of Education Meetings and Notification Procedures."

IX. Discussion Topics

X. Public Comment

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XI. New Business

XII. Adjournment

If you need an interpreter or special accommodations for this meeting, please contact Jo Ann Hauger at (918) 336-8600 for special arrangements.

POSTED on the bulletin board by the reception desk and the front door at the Education Service Center, 1100 South Jennings, Bartlesville, Oklahoma, at 5:30 p.m., Friday, December 11, 2009, by Jo Ann Hauger, Minutes Clerk of the Board.

Signed: Jo Ann Hauger
Minutes Clerk of the Board